



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Assistant Director
Planning & Development Department
Claudia Cázares, Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, September 23, 2009 at 5:00 p.m.
Fresno City Hall, Conference Room 2165 (Room 'A' - 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of September 9, 2009

D. GENERAL ADMINISTRATION

1. RECOMMEND APPROVAL OF A \$160,000 DISPOSITION AND DEVELOPMENT AND HOME AGREEMENT WITH HABITAT FOR HUMANITY FRESNO, INC., FOR CONSTRUCTION OF TWO AFFORDABLE SINGLE-FAMILY HOMES ON EAST GARRETT AVENUE -Presentation by Corrina Nunez
2. RECOMMEND CITY COUNCIL APPROVE FY 2008-2009 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT TO INCORPORATE FUNDING LEVELS AND ACTIVITIES FOR SELECTED SUBGRANTEES UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) AND ADOPT THE NSP PROGRAM INCOME REUSE PLAN
– Presentation by Claudia Cázares
3. RECOMMEND APPROVAL OF AN AMENDMENT TO THE GROUND LEASE AGREEMENT AND AN AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (THE "AGENCY") AND UNIWELL FRESNO HOTEL, LLC (THE "LESSEE"), FOR THE SALE OF THE UNDERLYING FEE INTEREST OF THE LAND UNDER THE RADISSON HOTEL, 2223 VENTURA STREET, IN THE AMOUNT OF \$2,900,000 INCLUDING CONSIDERATION OF AN AMENDMENT TO A SUBLEASE BETWEEN UNIWELL FRESNO HOTEL, LLC AND THE CITY OF FRESNO PROVIDING FOR THE SIMULTANEOUS EXERCISE OF FOUR (4) FIVE (5) YEAR OPTIONS, AND EXTENDING A PURCHASE OPTION ON THE CONFERENCE CENTER AND PARKING STRUCTURE, IN THE MERGED AREA #1 REDEVELOPMENT PROJECT AREA (CONVENTION CENTER PROJECT AREA); AND, APPROVAL OF A 2009 REIMBURSEMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF FRESNO – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **October 14, 2009**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.